

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000137929

Entity Name: MADISON A/C & HEATING, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

118 S.E. BENNETT STREET  
MADISON, FL 32340

**New Principal Place of Business:**

386 SW HORRY AVENUE  
MADISON, FL 32340

**Current Mailing Address:**

118 S.E. BENNETT STREET  
MADISON, FL 32340

**New Mailing Address:**

386 SW HORRY AVENUE  
MADISON, FL 32340

FEI Number: 81-0637677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PERRON, CINDI S  
386 SW HORRY AVENUE  
MADISON, FL 32340 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: PERRON, DANIEL L SR  
Address: 386 SW HORRY AVENUE  
City-St-Zip: MADISON, FL 32340 US

Title: PRES  
Name: PERRON, CINDI S  
Address: 386 SW HORRY AVENUE  
City-St-Zip: MADISON, FL 32340

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDI S PERRON

PRES

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date